COMMISSIONERS CAUCUS MEETING AGENDA RIDGEFIELD PARK August 5, 2021

Meeting Act, N.J.S.A. 10 4-6 et seq." notice of which was sent to the Record and the Star Ledger on December 28, 2020 and was posted on the Municipal Bulletin Board and the Village Website.

7:00 PM

Mayor Anlian announces that this meeting is being held in accordance with the "Open Public

ROLL CALL

APPROVAL OF MINUTES

Regular Meeting of July 22, 2021

CORRESPONDENCE

07-08 John Ten Hoeve Jr. - Pedestrian Bridge

- 07-09 NJLM Weekly Round-Up
- 07-10 Emily Nanneman, DEP Lower Hackensack River Cleanup
- 07-11 Elizabeth Walker Alcoholics Anonymous Resource Link
- 07-12 Bergen County Board of Commissioners Podcasts/Ordinances

NEW BUSINESS

Resolution:

2021-86

Authorize the Execution of a Third Amendment to the Redevelopment Agreement with Challenger 60, LLC

DISCUSSION

2021 Salary Ordinance

HEARING OF CITIZENS

REPORTS

Mayor & Commissioners Village Attorney

Superintendent DPW

Chief of Police Village Clerk

CLOSED SESSION

2020-87

Authorize Closed Session Meeting

ADJOURNMENT

VILLAGE OF RIDGEFIELD PARK

RESOLUTION NO. 2021-86

A Resolution Authorizing the Execution of a Third Amendment to the Redevelopment Agreement with Challenger 60, LLC

WHEREAS, in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., by Resolution No. 2018-039, adopted May 3, 2018, the Board of Commissioners of the Village of Ridgefield Park (the "Village") approved a redevelopment agreement between 60 Challenger, LLC (the "Redeveloper") and the Village dated May 1, 2018 (the "Redevelopment Agreement"), which was subsequently amended twice by the agreement of the parties; and

WHEREAS, the Village wishes to authorize a Third Amendment to the Redevelopment Agreement to amend certain provisions related to the Project, Governmental Approvals, Traffic and Sewer Studies and Improvements, Commencement of Construction and certain other miscellaneous provisions.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Commissioner of the Village of Ridgefield Park, County of Bergen, State of New Jersey, that Mayor John H. Anlian is hereby directed, authorized and empowered to execute and deliver the Third Amendment to the Redevelopment Agreement with Redeveloper as described above; and

BE IT FURTHER RESOLVED that all other appropriate officials are hereby directed, authorized and empowered to take all steps necessary to effectuate the provisions and purposes of this resolution.